

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089014

Entity Name: FJ TURBINE POWER, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

8195 W 20TH AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8195 W 20TH AVE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0897177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ DE CORDOVA, JOSE A
8195 WEST 50TH AVE.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GOMEZ DE CORDOBA, JOSE
Address: 733 CRANDON BLVD PH6
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VDT
Name: CASTANEDO, MANUEL
Address: 12910 SW 119 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL C CASTANEDO

VP

02/28/2012

Electronic Signature of Signing Officer or Director

Date